

**AGENDA**  
**Land Use, Parks and Environment Committee**  
**Tuesday, February 17, 2009 – 8:30 a.m.**  
**Waukesha County Courthouse, Room 179**  
**515 W. Moreland Blvd., Waukesha, Wisconsin**

Pledge of Allegiance  
Approve Minutes of February 3, 2009  
Read Correspondence  
Public Comment

Executive Committee Report of February 16, 2009  
Meeting Approvals  
Future Meeting Dates  
Legislative Updates

**ITEMS FOR DISCUSSION AND CONSIDERATION:**

1. Discuss and Consider Ordinance 163-O-080: Approve Land Use Permit To Village Of Sussex To Construct, Operate And Maintain A Driveway For The Sussex Safety Building
2. Discuss and Consider Resolution 163-R-008: Amend The Regional Water Quality Management Plan For The City Of New Berlin, Waukesha County, Wisconsin
3. Discuss and Consider Ordinance 163-O-081: Amend The Waukesha County Shoreland And Floodland Protection Ordinance Of The Town Of Lisbon, By Amending A Condition Of Approval Of SZ-1466 As To Allow A Total Of Three (3) Access Points Onto Plainview Road, Including The Parcel Containing The Existing Residence/Buildings, On Certain Lands Located In Part Of The SW ¼ Of Section 11, T8N, R19E, Town Of Lisbon (SZ-1466A)
4. Discuss and Consider Ordinance 163-O-082: Amend The District Zoning Map Of The Town Of Lisbon Zoning Ordinance By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 34, T8N, R19E, Town Of Lisbon, From The Residence A-2 District To The Quarrying And Conservancy Districts (ZT-1681)
5. Discuss and Consider Ordinance 163-O-083: Adopt Waukesha County Comprehensive Development Plan – 2035 And 2009 Comprehensive Development Plan Amendments

<b><u>Item(s)</u></b>	<b><u>Appearances By:</u></b>	<b><u>Approximate Time</u></b>
1.	Landscape Architect Pam Linn	8:40 a.m.
2.-5.	Planning and Zoning Manager Dick Mace	8:50 a.m.
5.	Parks and Land Use Staff	9:20 a.m.

**Land Use, Parks and Environment Committee**  
**Tuesday, February 17, 2009 – 8:30 a.m.**  
**Waukesha County Courthouse, Room 179**

**Fritz Ruf, Chair**